Message Text

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INFO OCT-01 ISO-00 EB-08 CTME-00 CCO-00 PASO-00 CIAE-00 INR-07 NSAE-00 /028 W

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STATE PLEASE PASS U.S. CUSTOMS OFFICE MIAMI FOR JAMES F. WELSH FRANKFURT FOR U.S. CUSTOMS AGENT J. PURDY

REF: VIENNA 10864 AND PREVIOUS

E.O. 11652: GDS TAGS: EAIR, AU

SUBJECT: CIVAIR: U.S. REGISTERED AIRCRAFT OPERATIONS

- 1. FOLLOWING IS IN REPLY TO VERBAL REQUEST FOR BACKGROUND INFO ON AUSTRIAN NATIONAL GUENTHER WALDRICH.
- 2. WALDRICH, BORN [Sensitive Information Removed Per NARA 05 DEC 2014] IN VIENNA, NOW BELIEVED RESIDING IN BUDAPEST, IS SUBJECT OF EXTENSIVE AUSTRIAN STATE POLICE INTELLIGENCE FILE. DETAILED REPORT IS BEING MAILED TO U.S. CUSTOMS OFFICES IN MIAMI AND FRANK-FURT, FRG. IN MEANTIME, FOLLOWING PERTINENT DATA EXTRACTED FROM POLICE REPORT MAY BE OF IMMEDIATE INTEREST.
- 3. WALDRICH IS FUGITIVE WANTED BY AUSTRIAN POLICE FOR FRAUD, EMBEZZLEMENT, FAILURE TO PAY CHILD SUPPORT RELATED TO PREVIOUS MARRIAGE, AND NUMEROUS TRAFFIC VIOLATIONS IN CONFIDENTIAL

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VIENNA. IN 1963-1964, APPARENTLY CONNECTED WITH RIGHTIST ORGANIZATION CALLED BUND GLEICHGESINNTER JUGEND OESTER-REICHS. WALDRICH, SINCE 1971, HAS BEEN INVOLVED IN NUMEROUS DEALINGS WITH YUGOSLAV NATIONALS IN BOTH AUSTRIA AND YUGOSLAVIA. IN 1971, PASSPORT SHOWED HE HAD TRAVELED EXTENSIVELY IN CZECHOSLOVAKIA, HUNGARY, POLAND, GERMAN DEMOCRATIC REPUBLIC AND SOVIET UNION.

- 4. SUBJECT HAS BEEN LINKED WITH SEVERAL FIRMS, SOME OF WHICH OF DUBIOUS LEGALITY: ANTIOXYD, ALLEGEDLY VIENNESE BRANCH OF YUGOSLAV FIRM PLESKAR; ALUMINUM-VERTRIEB GUENTHER WALDRICH (VIENNA); CREMAK (VIENNA). ACCORDING SUBJECT'S FATHER, JOHANN WALDRICH, WHO WAS QUESTIONED BY VIENNA POLICE IN DECEMBER 1977, SON GUENTHER MOVED TO HUNGARY IN 1974, IS NOW EMPLOYED QUOTE BY SOME AMERICAN FIRM UNQUOTE DEALING IN ELECTRONICS OFFICE EQUIPMENT, A JOB WHICH REQUIRES HIM TO MAKE NUMEROUS TRIPS TO ROUMANIA. INFO DATED NOV. 1977 INDICATES WALDRICH IS EMPLOYED BY HUNGARIAN SMALL ARMS MANUFACTURER CALLED TECHNIKA, LOCATED IN BUDAPEST. ITEM IN POLICE FILE DATED NOVEMBER 17, 1977, NOTES THAT WALDRICH IS QUOTE ONE OF THOSE RESPONSIBLE FOR THE TRANSFER OF ARMS FROM BUDAPEST TO SOMALIA UNQUOTE.
- 5. CONFIDENTIAL POLICE REPORT STATES SUBJECT WAS ARRESTED IN HUNGARY ON JANUARY 24, 1976 FOR ATTEMPTING TO SMUGGLE AMERICAN-MADE OFFICE COMPUTERS INTO COUNTRY. WALDRICH CLAIMED THAT HE WAS UNAWARE OF DISCREPANCIES IN CUSTOMS DOCUMENTS ACCOMPANYING COMPUTERS. HE WAS REPORTEDLY RELEASED BY HUNGARIAN AUTHORITIES IN AUTUMN 1976. OTHER RECENT BUT UNDATED INFORMATION ALLEGES THAT WALDRICH ATTEMPTED TO SELL 35,000 TOKAREV 7.62 MM PISTOLS---OLDER MODEL PISTOLS PREVIOUSLY USED BY HUNGARIAN CONFIDENTIAL

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POLICE---TO WESTERN FIRMS, AND THAT ONE DOZEN OF THESE PISTOLS WERE SMUGGLED INTO AUSTRIA FOR DISPLAY.

6. EMBASSY COMMENT: ABOVE INFORMATION AS WELL AS FOUR-PAGE REPORT BEING MAILED ARE PROVIDED FOR BACKGROUND USE ONLY. SHOULD U.S. CUSTOMS WISH TO MAKE USE OF INFORMATION IN OVERT CAPACITY, SUCH AS IN COURT PROCEEDINGS, WITH ATTRIBUTION TO AUSTRIAN POLICE FILES, OFFICIAL PERMISSION TO DO SO WILL BE REQUIRED BEFOREHAND. WOLF

NOTE BY OC/T: VIENNA 269 PASSED ABOVE ADDRESSEE.

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